

**KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS
BOARD MEETING MINUTES**

**August 1, 2008
1:00 p.m.**

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Division of Occupations and Professions in Frankfort, Kentucky on August 1, 2008.

BOARD MEMBERS PRESENT

Michael Hoagland, Chair
Arthur Azar
Lisa Brown
Brian Schreiner
Gerry Gordon-Brown
Mike Stone
Arthur Azar

OCCUPATIONS & PROFESSIONS STAFF

Susan Ellis, Division Staff
Gerald Hoppmann, Division Director

BOARD MEMBERS NOT PRESENT

Greg Osetinsky, M.D
Charles Robinette
Jeff Brown

Mark Brengelman – Assistant Attorney General
Board Counsel

CALL TO ORDER

Mr. Hoagland called the meeting to order at 1:50 p.m.

APPROVAL OF MINUTES

Mr. Stone made a motion to approve the minutes from the May 28, 2008 Board meeting, with amendments. Ms. Gordon-Brown seconded the motion. The motion carried.

FINANCIAL STATEMENT

Following review of the financial statement, Mr. Schreiner made a motion to accept it as submitted. Ms. Gordon-Brown seconded the motion. The motion carried.

DIRECTOR'S REPORT

Mr. Hoppmann reported that the expenses incurred in the recent hearing came in well under the expected cost as the 3 day hearing only lasted one day before a settlement was reached.

Wendy Satterly's retirement was announced. Mr. Hoppmann stated that he hoped to have a new supervisor in place by September 1, 2008.

Mr. Hoppmann informed the Board that the Division of Occupations and Professions was now under the Public Protection and Regulation Cabinet. He stated that the change should be pretty transparent across the boards. He also said that the Public Protection and Regulation Cabinet had an Office of the Inspector General that was available to assist the board's with their investigations.

OLD BUSINESS

Mr. Stone asked the status of the administrative regulations. Mr. Brengelman and Mr. Hoppmann are continuing to work on them. The regulations are expected to be on the September agenda for the subcommittee at LRC. Mr. Hoppmann strongly encouraged that a board member attend the subcommittee meeting and be available to answer questions if needed.

NEW BUSINESS

Mr. Azar informed the board that because of the IHS meeting in Savannah the date of the next board meeting that the meeting should probably be rescheduled. All board members were asked to email available dates to Ms. Kyler.

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COMPLAINTS

04-007 – The case has been referred for further investigation and is on-going.

06-016 – Ongoing

06-031 – Ongoing

07-019 – Ongoing

07-020 – Ongoing

07-021 – Ongoing

08-004 – Ongoing

08-005 – Ongoing

08-006 – Ongoing

08-007 – Ongoing

06-019 –

06-020 –

06-027 –

06-030 –

07-003 –

07-004 –

07-005 –

07-007 –

07-008 –

07-009 –

07-013 –

07-018 –

Mr. Azar made a motion that the Settlement Agreement be accepted by the Board. Ms. Gordon-Brown seconded the motion. The motion carried.

APPLICATION REVIEW

None submitted for review.

CONTINUING EDUCATION

No applications for continuing education were submitted.

APPROVAL OF TRAVEL & PER DIEM

Mr. Stone made a motion to approve the travel and per diem. The motion was seconded by Mr. Schreiner. The motion carried.

NEXT MEETING

Board members will be notified of next board meeting date. Complaint Committee will meet at 10:00 a.m. Board meeting will meet at 1:00 p.m.

ADJOURNMENT

Having no further business before the Board, Mr. Schreiner made a motion that the meeting be adjourned at 2:55 p.m. The motion was seconded by Ms. Gordon-Brown. The motion carried.

Approved